

AGENDA

Interagency Watershed Advisory Team Thursday, September 17, 1998 - 10 a.m. to 3 p.m. Room 1142, Resources Building, Sacramento

Meeting purposes:

- To review the Program's response to public comments received on the Watershed Program's draft Goals and Objectives, First 7-Year Actions (from the Draft Preferred Alternative Document) and the Draft Principles for participation in the Program.
- To discuss the Program Plan outline now available and to move ahead on developing the concepts in the Plan through IWAT subteam assignments.

Introductions, Meeting Purpose -- *John Lowrie*

10:00 Review of comments, staff recommendations for incorporating comments.
New work products will be available for review which incorporate public and workgroup comment into the three documents under review. The objective is to move quickly through these recommended changes and begin the work of formulating elements of the Program Plan.

11:00 Review of Draft Outline of Watershed Program Plan
A new work product is the Draft outline of the Program Plan document. It is this document which will need to be completed by Oct. 23 in order to meet the EIR/S schedule.

LUNCH

1:00-

3:00 Discussion of the draft Program Elements and sub-team assignments
Many ideas about what to include in the Program have already been generated. We now need to organize those ideas and flesh them out as best as possible by the October deadline. This will be best accomplished by creating short-term IWATT teams to organize and further develop ideas. This could be accomplished largely through email and phone conferences.

Our objective is to begin the work outlined above on the 17th. A mailing to the BDAC workgroup will need to take place by Monday the 21st to include as many of the products to be discussed. The workgroup meeting on the 28th should include review of the document revisions and the Draft program outline.